

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF PENNSYLVANIA**

In re: WILLETTE, DREW R.  
WILLETTE, JOANNE  
DREW R WILLETTE, SR.

Case No. 5:20-00170-MJC

Chapter 7

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Debtors

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on January 17, 2020. The undersigned trustee was appointed on January 17, 2020.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 133,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>507.47</u>
Administrative expenses	<u>56,959.48</u>
Bank service fees	<u>156.88</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 75,376.17</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 06/04/2024 and the deadline for filing governmental claims was 07/15/2020. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$8,840.04. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$8,840.04, for a total compensation of \$8,840.04.<sup>2</sup>In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$60.76, for total expenses of \$60.76.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 06/05/2024 By: /s/JOHN J. MARTIN, TRUSTEE

Trustee, Bar No.: 580440

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 5:20-00170-MJC

Trustee: (580440) JOHN J. MARTIN, TRUSTEE

Case Name: WILLETTE, DREW R.  
WILLETTE, JOANNE

Filed (f) or Converted (c): 01/17/20 (f)

§341(a) Meeting Date: 03/04/20

Period Ending: 06/05/24

Claims Bar Date: 06/04/24

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2016 Chevrolet Silverado, 65000 miles. Entire pr Imported from original petition Doc# 1	19,150.00	0.00		0.00	FA
2 Couch, television, chair, lamps, end tables, mus Imported from original petition Doc# 1	400.00	0.00		0.00	FA
3 Dining room table, chairs, other general furnish Imported from original petition Doc# 1	250.00	0.00		0.00	FA
4 Bed, dresser, other general furnishings Imported from original petition Doc# 1	300.00	0.00		0.00	FA
5 Dishes, glasses, silverware, pots, pans, coffee Imported from original petition Doc# 1	100.00	0.00		0.00	FA
6 Shirts, pants, jackets, other general wearing ap Imported from original petition Doc# 1	300.00	0.00		0.00	FA
7 Wedding bands, watches, other small jewelry item Imported from original petition Doc# 1	500.00	0.00		0.00	FA
8 Cat Imported from original petition Doc# 1	10.00	0.00		0.00	FA
9 Cash Imported from original petition Doc# 1	40.00	0.00		0.00	FA
10 Checking Account (joint): People's Security Bank Imported from original petition Doc# 1	800.00	0.00		0.00	FA
11 Checking (joint): Peoples Security Bank Imported from original petition Doc# 1	400.00	0.00		0.00	FA
12 Checking: NEPA Federal Credit Union Imported from original petition Doc# 1	1,400.00	0.00		0.00	FA
13 Int. in Ins. policies: Global Life Insurance (te Imported from original petition Doc# 1	0.00	0.00		0.00	FA
14 PRE-PETITION PERSONAL INJURY CLAIM (u)	133,000.00	0.00		133,000.00	FA
<b>14 Assets Totals (Excluding unknown values)</b>	<b>\$156,650.00</b>	<b>\$0.00</b>		<b>\$133,000.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

TFR UNDER REVIEW WITH UST.

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 5:20-00170-MJC

Trustee: (580440) JOHN J. MARTIN, TRUSTEE

Case Name: WILLETTE, DREW R.  
WILLETTE, JOANNE

Filed (f) or Converted (c): 01/17/20 (f)

§341(a) Meeting Date: 03/04/20

Period Ending: 06/05/24

Claims Bar Date: 06/04/24

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Initial Projected Date Of Final Report (TFR): January 8, 2024

Current Projected Date Of Final Report (TFR): June 5, 2024 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 5:20-00170-MJC  
**Case Name:** WILLETTE, DREW R.  
 WILLETTE, JOANNE  
**Taxpayer ID #:** \*\*-\*\*\*0438  
**Period Ending:** 06/05/24

**Trustee:** JOHN J. MARTIN, TRUSTEE (580440)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** \*\*\*\*\*5989 - Checking Account  
**Blanket Bond:** \$8,132,694.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
04/19/24		WRIGHT & SCHULTE	NET PROCEEDS FROM PI SETTLEMENT		75,533.05		75,533.05
	{14}		GROSS PROCEEDS 133,000.00 FROM P.I. SETTLEMENT	1242-000			75,533.05
		WRIGHT AND SCHULTE	SPECIAL COUNSEL -53,200.00 FEES PER COURT ORDER APPROVING SETTLEMENT	3210-600			75,533.05
		WRIGHT & SCHULTE	SPECIAL COUNSEL -3,759.48 COSTS AND EXPENSES PER COURT ORDER APPROVING SETTLEMENT	3220-610			75,533.05
		MEDICARE LIEN	MEDICARE LIEN PER -507.47 COURT ORDER APPROVING SETTLEMENT	4220-000			75,533.05
04/30/24		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		32.19	75,500.86
05/31/24		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		124.69	75,376.17

<b>ACCOUNT TOTALS</b>	<b>75,533.05</b>	<b>156.88</b>	<b>\$75,376.17</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>75,533.05</b>	<b>156.88</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$75,533.05</b>	<b>\$156.88</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
<b>Checking # *****5989</b>	<b>75,533.05</b>	<b>156.88</b>	<b>75,376.17</b>
	<b>\$75,533.05</b>	<b>\$156.88</b>	<b>\$75,376.17</b>

**Exhibit C Claims Register****Case: 5:20-00170-MJC WILLETTE, DREW R.**

Claims Bar Date: 06/04/24

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
1	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 03/07/24	OK UNSECURED	\$5,682.70 \$5,682.70	\$0.00	\$5,682.70
1I	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/07/24		\$383.86 \$383.86	\$0.00	\$383.86
2	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 03/07/24	OK UNSECURED	\$19,088.46 \$19,088.46	\$0.00	\$19,088.46
2I	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/07/24		\$1,289.41 \$1,289.41	\$0.00	\$1,289.41
3	QUANTUM3 GROUP LLC AS AGENT FOR CROWN ASSET MANAGEMENT LLC PO BOX 788 KIRKLAND, WA 98083-0788 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 03/14/24	OK UNSECURED	\$3,747.18 \$3,747.18	\$0.00	\$3,747.18
3I	QUANTUM3 GROUP LLC AS AGENT FOR CROWN ASSET MANAGEMENT LLC PO BOX 788 KIRKLAND, WA 98083-0788 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/14/24		\$253.12 \$253.12	\$0.00	\$253.12
4	QUANTUM3 GROUP LLC AS AGENT FOR CROWN ASSET MANAGEMENT LLC PO BOX 788 KIRKLAND, WA 98083-0788 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 03/21/24	OK UNSECURED	\$2,060.77 \$2,060.77	\$0.00	\$2,060.77

**Exhibit C Claims Register****Case: 5:20-00170-MJC WILLETTE, DREW R.**

Claims Bar Date: 06/04/24

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
4I	QUANTUM3 GROUP LLC AS AGENT FOR CROWN ASSET MANAGEMENT LLC PO BOX 788 KIRKLAND, WA 98083-0788 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/21/24		\$139.20 \$139.20	\$0.00	\$139.20
5	LVNV FUNDING, LLC RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 03/22/24	OK UNSECURED	\$1,752.87 \$1,752.87	\$0.00	\$1,752.87
5I	LVNV FUNDING, LLC RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 03/22/24		\$118.40 \$118.40	\$0.00	\$118.40
6	AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355-0701 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 04/22/24	OK UNSECURED	\$3,695.92 \$3,695.92	\$0.00	\$3,695.92
6I	AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355-0701 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 04/22/24		\$249.66 \$249.66	\$0.00	\$249.66
7	LVNV FUNDING, LLC RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 05/07/24	OK UNSECURED	\$5,250.00 \$5,250.00	\$0.00	\$5,250.00
7I	LVNV FUNDING, LLC RESURGENT CAPITAL SERVICES PO BOX 10587 GREENVILLE, SC 29603-0587 <7990-00 Surplus Case Interest on Unsecured Claims (including priority)>, 640	Unsecured 05/07/24		\$354.63 \$354.63	\$0.00	\$354.63

**Exhibit C Claims Register****Case: 5:20-00170-MJC WILLETTE, DREW R.**

Claims Bar Date: 06/04/24

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
100	MEDICARE LIEN	Secured 01/17/20		\$507.47 \$507.47	\$507.47	\$0.00
			PAYMENT OF MEDICARE LIEN PER COURT ORDER APPROVING SETTLEMENT			
	<4220-00 Personal Property and Intangibles-Non-consensual Liens>, 100					
ADMIN	JOHN J. MARTIN, TRUSTEE 1022 COURT STREET  HONESDALE, PA 18431	Admin Ch. 7 01/17/20		\$8,840.04 \$8,840.04	\$0.00	\$8,840.04
			[Updated by Surplus to Debtor Report based on Net Estate Value: 111800.81]			
	<2100-00 Trustee Compensation>, 200					
ADMIN	JOHN J. MARTIN, TRUSTEE 1022 COURT STREET HONESDALE, PA 18431	Admin Ch. 7 01/17/20		\$60.76 \$60.76	\$0.00	\$60.76
	<2200-00 Trustee Expenses>, 200					
ADMIN	UNITED STATES BANKRUPTCY COURT 197 S. MAIN STREET WILKES-BARRE, PA 18701	Admin Ch. 7 01/31/24		\$260.00 \$260.00	\$0.00	\$260.00
	<2700-00 Clerk of the Court Costs>, 200					
ADMIN	JOHN J. MARTIN, ESQ. 1022 COURT STREET HONESDALE, PA 18431	Admin Ch. 7 06/05/24		\$950.00 \$950.00	\$0.00	\$950.00
	<3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200					
ADMIN	WRIGHT AND SCHULTE	Admin Ch. 7 04/19/24		\$53,200.00 \$53,200.00	\$53,200.00	\$0.00
			SPECIAL COUNSEL ATTORNEY FEES PER COURT ORDER			
	<3210-60 Special Counsel for Trustee Fees>, 200					
ADMIN	WRIGHT & SCHULTE	Admin Ch. 7 01/17/20		\$3,759.48 \$3,759.48	\$3,759.48	\$0.00
			COSTS AND EXPENSES PER COURT ORDER APPROVING SETTLEMENT			
	<3220-61 Special Counsel for Trustee Expenses>, 200					
SURPLUS	WILLETTE, DREW R. P.O. BOX 982 MARSHALLS CREEK, PA 18335	Unsecured 01/17/20		\$21,199.19 \$21,199.19	\$0.00	\$21,199.19
	<8200-00 Surplus Funds Paid to Debtor §726(a)(6)>, 650					
<b>Case Total:</b>					<b>\$57,466.95</b>	<b>\$75,376.17</b>



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 5:20-00170-MJC

Case Name: WILLETTE, DREW R.

Trustee Name: JOHN J. MARTIN, TRUSTEE

**Balance on hand:** \$ 75,376.17

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
100	MEDICARE LIEN	507.47	507.47	507.47	0.00

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 75,376.17

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - JOHN J. MARTIN, TRUSTEE	8,840.04	0.00	8,840.04
Trustee, Expenses - JOHN J. MARTIN, TRUSTEE	60.76	0.00	60.76
Attorney for Trustee, Fees - JOHN J. MARTIN, ESQ.	950.00	0.00	950.00
Charges, U.S. Bankruptcy Court	260.00	0.00	260.00
Other Fees: WRIGHT AND SCHULTE	53,200.00	53,200.00	0.00
Other Expenses: WRIGHT & SCHULTE	3,759.48	3,759.48	0.00

Total to be paid for chapter 7 administration expenses: \$ 10,110.80Remaining balance: \$ 65,265.37

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 65,265.37

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 65,265.37

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 41,277.90 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	DISCOVER BANK	5,682.70	0.00	5,682.70
2	DISCOVER BANK	19,088.46	0.00	19,088.46
3	QUANTUM3 GROUP LLC AS AGENT FOR	3,747.18	0.00	3,747.18
4	QUANTUM3 GROUP LLC AS AGENT FOR	2,060.77	0.00	2,060.77
5	LVNV FUNDING, LLC	1,752.87	0.00	1,752.87
6	AMERICAN EXPRESS NATIONAL BANK	3,695.92	0.00	3,695.92
7	LVNV FUNDING, LLC	5,250.00	0.00	5,250.00

Total to be paid for timely general unsecured claims: \$ 41,277.90

Remaining balance: \$ 23,987.47

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims:	\$	0.00
Remaining balance:	\$	23,987.47

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims:	\$	0.00
Remaining balance:	\$	23,987.47

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 1.5% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$2,788.28. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$21,199.19.